Capon Bridge Town Council Meeting

Tuesday, November 14, 2023, at 7:00 p.m.

To be held at the Capon Bridge Town Hall

Call to Order/Roll Call. Please stand for the Pledge of Allegiance.

Agenda: Approval of agenda.

Guests and/or Public Comments.

Minutes from Prior Meeting(s)

- October 10, 2023 Finance Committee Meeting Minutes.
- October 10, 2023 Council Meeting Minutes.

Finance Committee Recommendations:

Approval of invoices: Invoices

Approval of recommendations from Finance Committee:

Review of Treasurer's Reports

Tech Park Expenditures

County ARPA fund request

Tech Park Tariff

Opioid Crisis Funds:

Need a motion to create the Opioid Crisis Fund and open an interest-bearing bank account for Opioid Crisis Funds. The account will require two signatures.

Donation

Donation to Light Up Capon Bridge for Christmas

Reports from Department Heads:

Police: Chief Spence report.

Sewer Dept.

Sewer Improvement Project:

Review of Invoices for the Sewer Improvement Project.

Project update

New influent and infiltration project update.

Water:

• Monthly water loss for October 2023 was 17% loss.

Streets:

Report from Dorinda Strother on the Hampshire County Development Authority meeting.

Planning Commission

Public Hearing scheduled for 6 pm on December 7 on the Comprehensive Plan.

Old Business

• Code official

Meetings Schedule

- Planning Commission meeting 6 pm on December 7, 2023
- Finance Committee meeting
- Regular council meeting

Community Announcements:

Town office closed on November 23 and 24 for Thanksgiving. Town office closed on December 25 for Christmas

Additional Board Action and Comments:

Executive Session, when called:

Capon Bridge Town Council Meeting

Tuesday, November 14, 2023, at 7:00 p.m.

To be held at the Capon Bridge Town Hall

Call to Order/Roll Call. Please stand for the Pledge of Allegiance.

Agenda: Approval of agenda.

Guests and/or Public Comments.

Minutes from Prior Meeting(s)

- October 10, 2023 Finance Committee Meeting Minutes.
- October 10, 2023 Council Meeting Minutes.

Finance Committee Recommendations:

Approval of invoices: Invoices

Approval of recommendations from Finance Committee:

Review of Treasurer's Reports

Tech Park Expenditures

County ARPA fund request

Tech Park Tariff

Opioid Crisis Funds:

Need a motion to create the Opioid Crisis Fund and open an interest-bearing bank account for Opioid Crisis Funds. The account will require two signatures.

Donation

Donation to Light Up Capon Bridge for Christmas

Reports from Department Heads:

Police: Chief Spence report.

Sewer Dept.

Sewer Improvement Project:

Review of Invoices for the Sewer Improvement Project.

Project update

New influent and infiltration project update.

Water:

• Monthly water loss for October 2023 was 17% loss.

Streets:

Report from Dorinda Strother on the Hampshire County Development Authority meeting.

Planning Commission

Public Hearing scheduled for 6 pm on December 7 on the Comprehensive Plan.

Old Business

• Code official

Meetings Schedule

- Planning Commission meeting 6 pm on December 7, 2023
- Finance Committee meeting
- Regular council meeting

Community Announcements:

Town office closed on November 23 and 24 for Thanksgiving. Town office closed on December 25 for Christmas

Additional Board Action and Comments:

Executive Session, when called:

Capon Bridge Town Council Meeting

Tuesday, November 14, 2023, at 7:00 p.m.

To be held at the Capon Bridge Town Hall

Call to Order/Roll Call. Please stand for the Pledge of Allegiance.

Agenda: Approval of agenda.

Guests and/or Public Comments.

Minutes from Prior Meeting(s)

- October 10, 2023 Finance Committee Meeting Minutes.
- October 10, 2023 Council Meeting Minutes.

Finance Committee Recommendations:

Approval of invoices: Invoices

Approval of recommendations from Finance Committee:

Review of Treasurer's Reports

Tech Park Expenditures

County ARPA fund request

Tech Park Tariff

Opioid Crisis Funds:

Need a motion to create the Opioid Crisis Fund and open an interest-bearing bank account for Opioid Crisis Funds. The account will require two signatures.

Donation

Donation to Light Up Capon Bridge for Christmas

Reports from Department Heads:

Police: Chief Spence report.

Sewer Dept.

Sewer Improvement Project:

Review of Invoices for the Sewer Improvement Project.

Project update

New influent and infiltration project update.

Water:

• Monthly water loss for October 2023 was 17% loss.

Streets:

Report from Dorinda Strother on the Hampshire County Development Authority meeting.

Planning Commission

Public Hearing scheduled for 6 pm on December 7 on the Comprehensive Plan.

Old Business

• Code official

Meetings Schedule

- Planning Commission meeting 6 pm on December 7, 2023
- Finance Committee meeting
- Regular council meeting

Community Announcements:

Town office closed on November 23 and 24 for Thanksgiving. Town office closed on December 25 for Christmas

Additional Board Action and Comments:

Executive Session, when called:

Capon Bridge Town Council Meeting

Tuesday, November 14, 2023, at 7:00 p.m.

To be held at the Capon Bridge Town Hall

Call to Order/Roll Call. Please stand for the Pledge of Allegiance.

Agenda: Approval of agenda.

Guests and/or Public Comments.

Minutes from Prior Meeting(s)

- October 10, 2023 Finance Committee Meeting Minutes.
- October 10, 2023 Council Meeting Minutes.

Finance Committee Recommendations:

Approval of invoices: Invoices

Approval of recommendations from Finance Committee:

Review of Treasurer's Reports

Tech Park Expenditures

County ARPA fund request

Tech Park Tariff

Opioid Crisis Funds:

Need a motion to create the Opioid Crisis Fund and open an interest-bearing bank account for Opioid Crisis Funds. The account will require two signatures.

Donation

Donation to Light Up Capon Bridge for Christmas

Reports from Department Heads:

Police: Chief Spence report.

Sewer Dept.

Sewer Improvement Project:

Review of Invoices for the Sewer Improvement Project.

Project update

New influent and infiltration project update.

Water:

• Monthly water loss for October 2023 was 17% loss.

Streets:

Report from Dorinda Strother on the Hampshire County Development Authority meeting.

Planning Commission

Public Hearing scheduled for 6 pm on December 7 on the Comprehensive Plan.

Old Business

• Code official

Meetings Schedule

- Planning Commission meeting 6 pm on December 7, 2023
- Finance Committee meeting
- Regular council meeting

Community Announcements:

Town office closed on November 23 and 24 for Thanksgiving. Town office closed on December 25 for Christmas

Additional Board Action and Comments:

Executive Session, when called:

Capon Bridge Town Council Meeting

Tuesday, November 14, 2023, at 7:00 p.m.

To be held at the Capon Bridge Town Hall

Call to Order/Roll Call. Please stand for the Pledge of Allegiance.

Agenda: Approval of agenda.

Guests and/or Public Comments.

Minutes from Prior Meeting(s)

- October 10, 2023 Finance Committee Meeting Minutes.
- October 10, 2023 Council Meeting Minutes.

Finance Committee Recommendations:

Approval of invoices: Invoices

Approval of recommendations from Finance Committee:

Review of Treasurer's Reports

Tech Park Expenditures

County ARPA fund request

Tech Park Tariff

Opioid Crisis Funds:

Need a motion to create the Opioid Crisis Fund and open an interest-bearing bank account for Opioid Crisis Funds. The account will require two signatures.

Donation

Donation to Light Up Capon Bridge for Christmas

Reports from Department Heads:

Police: Chief Spence report.

Sewer Dept.

Sewer Improvement Project:

Review of Invoices for the Sewer Improvement Project.

Project update

New influent and infiltration project update.

Water:

• Monthly water loss for October 2023 was 17% loss.

Streets:

Report from Dorinda Strother on the Hampshire County Development Authority meeting.

Planning Commission

Public Hearing scheduled for 6 pm on December 7 on the Comprehensive Plan.

Old Business

• Code official

Meetings Schedule

- Planning Commission meeting 6 pm on December 7, 2023
- Finance Committee meeting
- Regular council meeting

Community Announcements:

Town office closed on November 23 and 24 for Thanksgiving. Town office closed on December 25 for Christmas

Additional Board Action and Comments:

Executive Session, when called:

Capon Bridge Town Council Meeting

Tuesday, November 14, 2023, at 7:00 p.m.

To be held at the Capon Bridge Town Hall

Call to Order/Roll Call. Please stand for the Pledge of Allegiance.

Agenda: Approval of agenda.

Guests and/or Public Comments.

Minutes from Prior Meeting(s)

- October 10, 2023 Finance Committee Meeting Minutes.
- October 10, 2023 Council Meeting Minutes.

Finance Committee Recommendations:

Approval of invoices: Invoices

Approval of recommendations from Finance Committee:

Review of Treasurer's Reports

Tech Park Expenditures

County ARPA fund request

Tech Park Tariff

Opioid Crisis Funds:

Need a motion to create the Opioid Crisis Fund and open an interest-bearing bank account for Opioid Crisis Funds. The account will require two signatures.

Donation

Donation to Light Up Capon Bridge for Christmas

Reports from Department Heads:

Police: Chief Spence report.

Sewer Dept.

Sewer Improvement Project:

Review of Invoices for the Sewer Improvement Project.

Project update

New influent and infiltration project update.

Water:

• Monthly water loss for October 2023 was 17% loss.

Streets:

Report from Dorinda Strother on the Hampshire County Development Authority meeting.

Planning Commission

Public Hearing scheduled for 6 pm on December 7 on the Comprehensive Plan.

Old Business

• Code official

Meetings Schedule

- Planning Commission meeting 6 pm on December 7, 2023
- Finance Committee meeting
- Regular council meeting

Community Announcements:

Town office closed on November 23 and 24 for Thanksgiving. Town office closed on December 25 for Christmas

Additional Board Action and Comments:

Executive Session, when called:

Capon Bridge Town Council Meeting

Tuesday, November 14, 2023, at 7:00 p.m.

To be held at the Capon Bridge Town Hall

Call to Order/Roll Call. Please stand for the Pledge of Allegiance.

Agenda: Approval of agenda.

Guests and/or Public Comments.

Minutes from Prior Meeting(s)

- October 10, 2023 Finance Committee Meeting Minutes.
- October 10, 2023 Council Meeting Minutes.

Finance Committee Recommendations:

Approval of invoices: Invoices

Approval of recommendations from Finance Committee:

Review of Treasurer's Reports

Tech Park Expenditures

County ARPA fund request

Tech Park Tariff

Opioid Crisis Funds:

Need a motion to create the Opioid Crisis Fund and open an interest-bearing bank account for Opioid Crisis Funds. The account will require two signatures.

Donation

Donation to Light Up Capon Bridge for Christmas

Reports from Department Heads:

Police: Chief Spence report.

Sewer Dept.

Sewer Improvement Project:

Review of Invoices for the Sewer Improvement Project.

Project update

New influent and infiltration project update.

Water:

• Monthly water loss for October 2023 was 17% loss.

Streets:

Report from Dorinda Strother on the Hampshire County Development Authority meeting.

Planning Commission

Public Hearing scheduled for 6 pm on December 7 on the Comprehensive Plan.

Old Business

• Code official

Meetings Schedule

- Planning Commission meeting 6 pm on December 7, 2023
- Finance Committee meeting
- Regular council meeting

Community Announcements:

Town office closed on November 23 and 24 for Thanksgiving. Town office closed on December 25 for Christmas

Additional Board Action and Comments:

Executive Session, when called:

Capon Bridge Town Council Meeting

Tuesday, November 14, 2023, at 7:00 p.m.

To be held at the Capon Bridge Town Hall

Call to Order/Roll Call. Please stand for the Pledge of Allegiance.

Agenda: Approval of agenda.

Guests and/or Public Comments.

Minutes from Prior Meeting(s)

- October 10, 2023 Finance Committee Meeting Minutes.
- October 10, 2023 Council Meeting Minutes.

Finance Committee Recommendations:

Approval of invoices: Invoices

Approval of recommendations from Finance Committee:

Review of Treasurer's Reports

Tech Park Expenditures

County ARPA fund request

Tech Park Tariff

Opioid Crisis Funds:

Need a motion to create the Opioid Crisis Fund and open an interest-bearing bank account for Opioid Crisis Funds. The account will require two signatures.

Donation

Donation to Light Up Capon Bridge for Christmas

Reports from Department Heads:

Police: Chief Spence report.

Sewer Dept.

Sewer Improvement Project:

Review of Invoices for the Sewer Improvement Project.

Project update

New influent and infiltration project update.

Water:

• Monthly water loss for October 2023 was 17% loss.

Streets:

Report from Dorinda Strother on the Hampshire County Development Authority meeting.

Planning Commission

Public Hearing scheduled for 6 pm on December 7 on the Comprehensive Plan.

Old Business

• Code official

Meetings Schedule

- Planning Commission meeting 6 pm on December 7, 2023
- Finance Committee meeting
- Regular council meeting

Community Announcements:

Town office closed on November 23 and 24 for Thanksgiving. Town office closed on December 25 for Christmas

Additional Board Action and Comments:

Executive Session, when called:

Capon Bridge Town Council Meeting

Tuesday, November 14, 2023, at 7:00 p.m.

To be held at the Capon Bridge Town Hall

Call to Order/Roll Call. Please stand for the Pledge of Allegiance.

Agenda: Approval of agenda.

Guests and/or Public Comments.

Minutes from Prior Meeting(s)

- October 10, 2023 Finance Committee Meeting Minutes.
- October 10, 2023 Council Meeting Minutes.

Finance Committee Recommendations:

Approval of invoices: Invoices

Approval of recommendations from Finance Committee:

Review of Treasurer's Reports

Tech Park Expenditures

County ARPA fund request

Tech Park Tariff

Opioid Crisis Funds:

Need a motion to create the Opioid Crisis Fund and open an interest-bearing bank account for Opioid Crisis Funds. The account will require two signatures.

Donation

Donation to Light Up Capon Bridge for Christmas

Reports from Department Heads:

Police: Chief Spence report.

Sewer Dept.

Sewer Improvement Project:

Review of Invoices for the Sewer Improvement Project.

Project update

New influent and infiltration project update.

Water:

• Monthly water loss for October 2023 was 17% loss.

Streets:

Report from Dorinda Strother on the Hampshire County Development Authority meeting.

Planning Commission

Public Hearing scheduled for 6 pm on December 7 on the Comprehensive Plan.

Old Business

• Code official

Meetings Schedule

- Planning Commission meeting 6 pm on December 7, 2023
- Finance Committee meeting
- Regular council meeting

Community Announcements:

Town office closed on November 23 and 24 for Thanksgiving. Town office closed on December 25 for Christmas

Additional Board Action and Comments:

Executive Session, when called:

Capon Bridge Town Council Meeting

Tuesday, November 14, 2023, at 7:00 p.m.

To be held at the Capon Bridge Town Hall

Call to Order/Roll Call. Please stand for the Pledge of Allegiance.

Agenda: Approval of agenda.

Guests and/or Public Comments.

Minutes from Prior Meeting(s)

- October 10, 2023 Finance Committee Meeting Minutes.
- October 10, 2023 Council Meeting Minutes.

Finance Committee Recommendations:

Approval of invoices: Invoices

Approval of recommendations from Finance Committee:

Review of Treasurer's Reports

Tech Park Expenditures

County ARPA fund request

Tech Park Tariff

Opioid Crisis Funds:

Need a motion to create the Opioid Crisis Fund and open an interest-bearing bank account for Opioid Crisis Funds. The account will require two signatures.

Donation

Donation to Light Up Capon Bridge for Christmas

Reports from Department Heads:

Police: Chief Spence report.

Sewer Dept.

Sewer Improvement Project:

Review of Invoices for the Sewer Improvement Project.

Project update

New influent and infiltration project update.

Water:

• Monthly water loss for October 2023 was 17% loss.

Streets:

Report from Dorinda Strother on the Hampshire County Development Authority meeting.

Planning Commission

Public Hearing scheduled for 6 pm on December 7 on the Comprehensive Plan.

Old Business

• Code official

Meetings Schedule

- Planning Commission meeting 6 pm on December 7, 2023
- Finance Committee meeting
- Regular council meeting

Community Announcements:

Town office closed on November 23 and 24 for Thanksgiving. Town office closed on December 25 for Christmas

Additional Board Action and Comments:

Executive Session, when called:

Capon Bridge Town Council Meeting

Tuesday, November 14, 2023, at 7:00 p.m.

To be held at the Capon Bridge Town Hall

Call to Order/Roll Call. Please stand for the Pledge of Allegiance.

Agenda: Approval of agenda.

Guests and/or Public Comments.

Minutes from Prior Meeting(s)

- October 10, 2023 Finance Committee Meeting Minutes.
- October 10, 2023 Council Meeting Minutes.

Finance Committee Recommendations:

Approval of invoices: Invoices

Approval of recommendations from Finance Committee:

Review of Treasurer's Reports

Tech Park Expenditures

County ARPA fund request

Tech Park Tariff

Opioid Crisis Funds:

Need a motion to create the Opioid Crisis Fund and open an interest-bearing bank account for Opioid Crisis Funds. The account will require two signatures.

Donation

Donation to Light Up Capon Bridge for Christmas

Reports from Department Heads:

Police: Chief Spence report.

Sewer Dept.

Sewer Improvement Project:

Review of Invoices for the Sewer Improvement Project.

Project update

New influent and infiltration project update.

Water:

• Monthly water loss for October 2023 was 17% loss.

Streets:

Report from Dorinda Strother on the Hampshire County Development Authority meeting.

Planning Commission

Public Hearing scheduled for 6 pm on December 7 on the Comprehensive Plan.

Old Business

• Code official

Meetings Schedule

- Planning Commission meeting 6 pm on December 7, 2023
- Finance Committee meeting
- Regular council meeting

Community Announcements:

Town office closed on November 23 and 24 for Thanksgiving. Town office closed on December 25 for Christmas

Additional Board Action and Comments:

Executive Session, when called:

Capon Bridge Town Council Meeting

Tuesday, November 14, 2023, at 7:00 p.m.

To be held at the Capon Bridge Town Hall

Call to Order/Roll Call. Please stand for the Pledge of Allegiance.

Agenda: Approval of agenda.

Guests and/or Public Comments.

Minutes from Prior Meeting(s)

- October 10, 2023 Finance Committee Meeting Minutes.
- October 10, 2023 Council Meeting Minutes.

Finance Committee Recommendations:

Approval of invoices: Invoices

Approval of recommendations from Finance Committee:

Review of Treasurer's Reports

Tech Park Expenditures

County ARPA fund request

Tech Park Tariff

Opioid Crisis Funds:

Need a motion to create the Opioid Crisis Fund and open an interest-bearing bank account for Opioid Crisis Funds. The account will require two signatures.

Donation

Donation to Light Up Capon Bridge for Christmas

Reports from Department Heads:

Police: Chief Spence report.

Sewer Dept.

Sewer Improvement Project:

Review of Invoices for the Sewer Improvement Project.

Project update

New influent and infiltration project update.

Water:

• Monthly water loss for October 2023 was 17% loss.

Streets:

Report from Dorinda Strother on the Hampshire County Development Authority meeting.

Planning Commission

Public Hearing scheduled for 6 pm on December 7 on the Comprehensive Plan.

Old Business

• Code official

Meetings Schedule

- Planning Commission meeting 6 pm on December 7, 2023
- Finance Committee meeting
- Regular council meeting

Community Announcements:

Town office closed on November 23 and 24 for Thanksgiving. Town office closed on December 25 for Christmas

Additional Board Action and Comments:

Executive Session, when called:

Capon Bridge Town Council Meeting

Tuesday, November 14, 2023, at 7:00 p.m.

To be held at the Capon Bridge Town Hall

Call to Order/Roll Call. Please stand for the Pledge of Allegiance.

Agenda: Approval of agenda.

Guests and/or Public Comments.

Minutes from Prior Meeting(s)

- October 10, 2023 Finance Committee Meeting Minutes.
- October 10, 2023 Council Meeting Minutes.

Finance Committee Recommendations:

Approval of invoices: Invoices

Approval of recommendations from Finance Committee:

Review of Treasurer's Reports

Tech Park Expenditures

County ARPA fund request

Tech Park Tariff

Opioid Crisis Funds:

Need a motion to create the Opioid Crisis Fund and open an interest-bearing bank account for Opioid Crisis Funds. The account will require two signatures.

Donation

Donation to Light Up Capon Bridge for Christmas

Reports from Department Heads:

Police: Chief Spence report.

Sewer Dept.

Sewer Improvement Project:

Review of Invoices for the Sewer Improvement Project.

Project update

New influent and infiltration project update.

Water:

• Monthly water loss for October 2023 was 17% loss.

Streets:

Report from Dorinda Strother on the Hampshire County Development Authority meeting.

Planning Commission

Public Hearing scheduled for 6 pm on December 7 on the Comprehensive Plan.

Old Business

• Code official

Meetings Schedule

- Planning Commission meeting 6 pm on December 7, 2023
- Finance Committee meeting
- Regular council meeting

Community Announcements:

Town office closed on November 23 and 24 for Thanksgiving. Town office closed on December 25 for Christmas

Additional Board Action and Comments:

Executive Session, when called:

Capon Bridge Town Council Meeting

Tuesday, November 14, 2023, at 7:00 p.m.

To be held at the Capon Bridge Town Hall

Call to Order/Roll Call. Please stand for the Pledge of Allegiance.

Agenda: Approval of agenda.

Guests and/or Public Comments.

Minutes from Prior Meeting(s)

- October 10, 2023 Finance Committee Meeting Minutes.
- October 10, 2023 Council Meeting Minutes.

Finance Committee Recommendations:

Approval of invoices: Invoices

Approval of recommendations from Finance Committee:

Review of Treasurer's Reports

Tech Park Expenditures

County ARPA fund request

Tech Park Tariff

Opioid Crisis Funds:

Need a motion to create the Opioid Crisis Fund and open an interest-bearing bank account for Opioid Crisis Funds. The account will require two signatures.

Donation

Donation to Light Up Capon Bridge for Christmas

Reports from Department Heads:

Police: Chief Spence report.

Sewer Dept.

Sewer Improvement Project:

Review of Invoices for the Sewer Improvement Project.

Project update

New influent and infiltration project update.

Water:

• Monthly water loss for October 2023 was 17% loss.

Streets:

Report from Dorinda Strother on the Hampshire County Development Authority meeting.

Planning Commission

Public Hearing scheduled for 6 pm on December 7 on the Comprehensive Plan.

Old Business

• Code official

Meetings Schedule

- Planning Commission meeting 6 pm on December 7, 2023
- Finance Committee meeting
- Regular council meeting

Community Announcements:

Town office closed on November 23 and 24 for Thanksgiving. Town office closed on December 25 for Christmas

Additional Board Action and Comments:

Executive Session, when called:

Capon Bridge Town Council Meeting

Tuesday, November 14, 2023, at 7:00 p.m.

To be held at the Capon Bridge Town Hall

Call to Order/Roll Call. Please stand for the Pledge of Allegiance.

Agenda: Approval of agenda.

Guests and/or Public Comments.

Minutes from Prior Meeting(s)

- October 10, 2023 Finance Committee Meeting Minutes.
- October 10, 2023 Council Meeting Minutes.

Finance Committee Recommendations:

Approval of invoices: Invoices

Approval of recommendations from Finance Committee:

Review of Treasurer's Reports

Tech Park Expenditures

County ARPA fund request

Tech Park Tariff

Opioid Crisis Funds:

Need a motion to create the Opioid Crisis Fund and open an interest-bearing bank account for Opioid Crisis Funds. The account will require two signatures.

Donation

Donation to Light Up Capon Bridge for Christmas

Reports from Department Heads:

Police: Chief Spence report.

Sewer Dept.

Sewer Improvement Project:

Review of Invoices for the Sewer Improvement Project.

Project update

New influent and infiltration project update.

Water:

• Monthly water loss for October 2023 was 17% loss.

Streets:

Report from Dorinda Strother on the Hampshire County Development Authority meeting.

Planning Commission

Public Hearing scheduled for 6 pm on December 7 on the Comprehensive Plan.

Old Business

• Code official

Meetings Schedule

- Planning Commission meeting 6 pm on December 7, 2023
- Finance Committee meeting
- Regular council meeting

Community Announcements:

Town office closed on November 23 and 24 for Thanksgiving. Town office closed on December 25 for Christmas

Additional Board Action and Comments:

Executive Session, when called: